

AGENDA

Executive

Monday, 27 July 2015 AT 16:00

In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

Apologies for Absence

To receive apologies for absence and notification of substitutions.

Declarations of Interest

Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any item on the agenda at this stage.

Public and Press

To agree that the items of business within Part A of the agenda should be dealt with in public and that the items of business within Part B of the agenda should be dealt with in private.

Minutes of Previous Meetings

To confirm the Minutes of the meetings of the Executive held on 7 April and 1 June 2015.

[Copy Minutes in Minute Book Volume 42(1)]

PART A

To be considered when the Public and Press are present

- A.1 DRAFT MEDIUM TERM FINANCIAL PLAN 2016/17 TO 2020/21 7 - 46**
- (Key Decision - KD.05/15)
- The Director of Resources to submit a report seeking consideration of the draft Medium Term Financial Plan to guide the Council's forward financial planning process.
(Copy Report RD.21/15 herewith)
- A.2 DRAFT CAPITAL STRATEGY 2016/17 TO 2020/21 47 - 70**
- (Key Decision - KD.05/15)
- The Director of Resources to submit a report seeking consideration of the draft Capital Strategy 2016/17 to 2020/21.
(Copy Report RD.22/15 herewith)
- A.3 DRAFT ASSET MANAGEMENT PLAN 2015 - 2020 71 - 116**
- (Key Decision - KD.16/15)
- The Director of Governance to submit a report on the Draft Asset Management Plan for the forthcoming period, in tandem with the Council's Medium Term Financial Strategy.
(Copy Report GD.28/15 herewith)
- A.4 CARLISLE AND EDEN COMMUNITY SAFETY PARTNERSHIP 117 - 194**
ANNUAL PLAN 2015/16
- (Key Decision - KD.03/15)
- The Deputy Chief Executive to submit a report seeking consideration of the Carlisle and Eden Community Safety Partnership Annual Plan 2015/16. The Community Overview and Scrutiny Panel considered the matter on 23 July 2015.
(Copy Report SD.15/15 herewith / Minute Excerpt to follow)
- A.5 CONTAMINATED LAND STRATEGY (Cost Recovery and 195 - 294**
Hardship Policy)
- (Key Decision - KD.13/15)

Pursuant to Minute EX.46/15, the Director of Local Environment to submit a report presenting the revised 2015 Contaminated Land Strategy, incorporating the Cost Recovery and Hardship Policy. The Environment and Economy Overview and Scrutiny Panel considered the matter on 25 June 2015.
(Copy Report LE.21/15 and Minute Excerpt herewith)

A.6 TENNIS FACILITIES DEVELOPMENT

295 - 338

(Key Decision - KD.23/15)

The Deputy Chief Executive to submit a report seeking approval to extend the capital programme by £497,000 in order to deliver enhanced all weather tennis facilities at Bitts Park.
(Copy Report SD.12/15 herewith)

A.7 CLOSED CIRCUIT CYCLE TRACK DEVELOPMENT

339 - 378

(Key Decision - KD.24/15)

The Deputy Chief Executive to submit a report seeking Executive approval to accept up to £650,000 in British Cycling Funding (on completion of a successful 'solicited application' process) in order to develop a 1km closed circuit cycle track in Harraby.
(Copy Report SD.13/15 herewith)

A.8 NOTICE OF EXECUTIVE KEY DECISIONS

379 - 390

(Non Key Decision)

The Notice of Executive Key Decisions, published on 26 June 2015, is submitted for information.
(Copy Notice herewith)

A.9 SCHEDULE OF DECISIONS TAKEN BY PORTFOLIO HOLDERS

391 - 392

(Non Key Decision)

A Schedule detailing decisions taken by Portfolio Holders under delegated powers is attached for information.
(Copy Schedule herewith)

Background Papers - Report RD.13/15 of the Director of Resources

A.10 SCHEDULE OF DECISIONS TAKEN BY OFFICERS 393 - 394

(Non Key Decision)

A Schedule detailing decisions taken by Officers under delegated powers is attached for information.

(Copy Schedule herewith)

Background Papers - as detailed within the Schedule

A.11 REFERENCE FROM OVERVIEW AND SCRUTINY 395 - 396

(Non Key Decision)

To consider the following reference:

EEOSP.31/15 - Memorandum of Understanding between Cumbria County Council and the City Council.

(Copy Minute Excerpt herewith)

A.12 JOINT MANAGEMENT TEAM 397 - 398

(Non Key Decision)

The Minutes of the meeting of the Joint Management Team held on 1 July 2015 are submitted for information.

(Copy Minutes herewith)

A.13 END OF YEAR PERFORMANCE REPORT 2014/15 399 - 418

(Non Key Decision)

The Policy and Communications Manager to submit a report updating the Executive on the Council's service standards that help measure performance.

(Copy Report PC.10/15 herewith)

A.14 SEXUAL ASSAULT REFERRAL CENTRE 419 - 424

(Non Key Decision)

The Director of Resources to submit a report providing an update on the setting up and operation of the Sexual Assault Referral Centre and requesting the release of the budget provision to support the initiative.
(Copy Report CE.09/15 herewith)

PART B

To be considered when the Public and Press are excluded from the meeting

- NIL -

Members of the Executive

Councillor C W Glover (Leader)

Councillor Mrs E B Martlew (Deputy Leader; and Environment and Transport Portfolio Holder)

Councillor Ms A Quilter (Culture, Leisure and Young People Portfolio Holder)

Councillor Mrs J Riddle (Communities, Health and Wellbeing Portfolio Holder)

Councillor Dr L Tickner (Finance, Governance and Resources Portfolio Holder)

Councillor Mrs H M Bradley (Economy, Enterprise and Housing Portfolio Holder)

Enquiries to:

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Notes to Members:

Decisions made at this meeting, if not subject to call-in, will become live on 6 August 2015